

**MINUTES OF THE  
COATESVILLE CLAY TOWNSHIP PUBLIC  
LIBRARY BOARD OF TRUSTEES  
BUDGET ADOPTION  
Wednesday, October 30, 2019  
8:00 PM  
COATESVILLE CLAY TOWNSHIP PUBLIC LIBRARY  
4928 Milton Street  
Coatesville, Indiana 46121**

The Coatesville Clay Township Public Library Board Members met for a re-scheduled meeting on Wednesday, October 30, 2019, at 8:00 p.m. in the Library meeting room. Board members present were Kathy Blake, Larry McCubbin, Shelly Starbuck, Kirstie Walker, and Korleen Bledsoe, Librarian.

DETERMINATION OF A QUORUM- Kathy Blake, Larry McCubbin, Shelly Starbuck, Kristie Walker

**BUDGET ADOPTION MEETING**

- Korleen explained that the Budget Ordinance/Resolution that was signed on October 4, 2019 had incorrect information for fund code 0180 DEBT SERVICE. The meeting was called to present the correct information on a new Form 4 for the Library Board to sign.
- Shelly Starbuck made a motion to accept the 2020 Budget as written; Larry McCubbin seconded the motion; the motion passed; Board members signed Form 4.
- Meeting dismissed at 8:25 pm.